

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 6, 2015.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Michael Thew, Dave Hesselgrave, Paul Kasdorf, Marc Van Gompel, William Benjamin and Jodi Kessel Szpizar

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Sandy Wolf, the President of Elmbrook Senior Taxi spoke to the board and indicated the organization would like \$1,000 from Butler in 2016 to ensure the ability to provide services to elderly residents. She indicated there are approximately 6,000 rides in the City/Town of Brookfield and Village of Elm Grove. She noted that here in Butler there have been 270 rides as of this date.

CONSIDERATION OF MINUTES:

Motion by Thew; second by Hesselgrave to approve the minutes of the September 1, 2015 Village Board Meeting with corrections. Motion carried 7-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

- (A) *Public Safety Committee – Trustee Kasdorf*
Present: Benjamin; Szpizar and Kasdorf

Also present: Administrator Chadwick, Village President Tiarks, Chief Wentlandt, Van Gompel and Lt. Harrison

1. Police Chief Wentlandt provided a written report regarding Police Department activity.
2. Fire Department report was presented by Chief Worgull. He outlined year to date runs, training, and staffing. Chief Worgull noted that EMS runs are down significantly in 2015 as compared to prior years.

Motion by Szpizar; second by Benjamin to adjourn Public Safety meeting. Motion carried 3-0. The meeting adjourned at 6:38 PM.

- (B) *Building Board – Trustee Benjamin*
Present: Benjamin, Hesselgrave, Kasdorf and Klibowitz (arrived at 6:41 PM)

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

Building Permit(s):

- a. Motion by Kasdorf; second by Hesselgrave to approve security fence, concrete approach/drive and roof for outside storage at 12712 W. Arden Place. Motion carried 4-0.

Motion by Hesselgrave; second by Klibowitz to adjourn Building Board meeting. Motion carried 4-0. The meeting adjourned at 6:45 PM.

OF THE BUTLER VILLAGE BOARD

- (C) *Finance Committee – Trustee Thew*
Present: Thew, Van Gompel and Szpizar

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

1. Motion by Szpizar; second by Van Gompel for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Szpizar; second by Van Gompel for Finance Committee to review and send August Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Szpizar; second by Van Gompel to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:56 pm.

- (D) Review of August Department Reports
Reports from Administration/Finance, Police/Court, Library and DPW were reviewed.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported that the 2016 Budget is coming along on schedule. Reminded the Board of the budget review schedule in October.

NEW BUSINESS

- (A) There were no Bartender's Licenses.
- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$124,537.39. Motion carried 7-0.
- (C) Motion by Thew; second by Van Gompel to approve August Statement of Revenues and Expenditures.
- (D) Motion by Thew; second by Benjamin to approve 2016-1018 Service Agreement with Humane Animal Welfare Society (HAWS) for services related to the care, management, sterilization, and placement of stray, abandoned, neglected, abused or injured animals. Motion carried 7-0.
- (E) Motion by Hesselgrave; second by Szpizar to approve the appointment of Andrea Van Gompel to the Library Board. Motion carried 6-0.

ADJOURNMENT

Motion by Thew; second by Benjamin to adjourn. Motion carried 7-0. The meeting was adjourned at 7:13 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: Under Item E the motion should be 6-0; not 7-0. Van Gompel Abstained. Correction made.